



**SPECIAL CALLED MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**AGENDA**

**6:30 P.M. MONDAY, AUGUST 17, 2015  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance; Texas Pledge of Allegiance  
("Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**II. REGULAR AGENDA**

3. Discussion and possible action on Donation Agreement and Wastewater Service Agreement with Sanctuary Development Company.

**III. ADJOURN**

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on Wednesday, August 12, 2015.

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Mary Ann Ray, Village Secretary

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